



Please complete in typescript,  
or in bold black capitals.

BB  
706626  
135x9

363a

## Annual Return

Company Number

732993

Company Name in full

Mayne Nickless (U.K.) Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 11 1997

### Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

27 11 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

1-2 BROOK BUSINESS CENTRE

COWLEY MILL ROAD

UXBRIDGE

MIDDLESEX

UB8 2FX

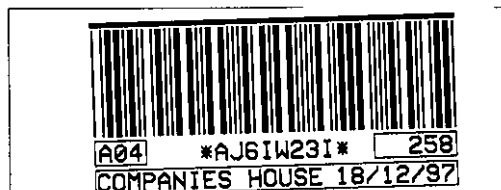
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7099

If the code number cannot be determined,  
give a brief description of principal activity.



A04 \*AJ61W23I\* 258  
COMPANIES HOUSE 18/12/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1-2 BROOK BUSINESS CENTRE

COWLEY MILL ROAD

UXBRIDGE

MIDDLESEX

Postcode

UB8 2FX

**Register of Debenture holders**  
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1-2 BROOK BUSINESS CENTRE

COWLEY MILL ROAD

UXBRIDGE

MIDDLESEX

Postcode

UB8 2FX

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\* Honours etc

Forename(s)

RODNEY

Surname

DAWSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CHAPEL COTTAGE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

2 HIGH STREET, GREAT LINFORD

MILTON KEYNES

County / Region

BUCKS

Postcode

MK14 5AX

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="28"/>	<input type="text" value="10"/>	<input type="text" value="1948"/>
	<b>Forename(s)</b>	<input type="text" value="KENNETH EDMUND"/>						
	<b>Surname</b>	<input type="text" value="CARR"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="40 NELSON ROAD"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="NEW MALDEN"/>						
	<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="KT3 5EB"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="15"/>	<input type="text" value="10"/>	<input type="text" value="1951"/>
	<b>Forename(s)</b>	<input type="text" value="WILLIAM JAMES"/>						
	<b>Surname</b>	<input type="text" value="KIRK"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text" value="KIRK"/>						
<b>Address</b>	<input type="text" value="CHASE COTTAGE, TOP PARK"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="GERRARDS CROSS"/>						
	<b>County / Region</b>	<input type="text" value="BUCKS"/>	<b>Postcode</b>	<input type="text"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="CANADIAN"/>				
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	39,744,536	£ 39,744,536.00
Totals	39,744,536	£ 39,744,536.00

**List of past and present members**  
(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

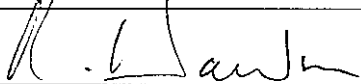
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/12/97

Please delete as appropriate.

a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR R DAWSON, 1-2 BROOK BUSINESS CENTRE, COWLEY MILL ROAD, UXBRIDGE, UB8 2FX	
Tel 01895-863000	
DX number	DX exchange

01895-863000



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

732993

**Company Name in full**

Mayne Nickless (U.K.) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MAYNE NICKLESS EUROPE PLC 1-2 BROOK BUSINESS CENTRE, COWLEY MILL ROAD, UXBRIDGE, MIDDLESEX, UB8 2FX	Ord £1 39,744,535			
THE WARD CORPORATION PTY LIMITED 390 ST KILDA ROAD, MELBOURNE, VICTORIA, 3004	Ord £1 1			